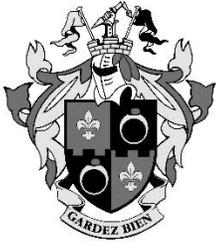


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council



*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead
for Digital Government

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for
Behavioral Health in
Justice System

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Tom Hucker, Lead
for Environment

**Ad Hoc Committee
on Liquor Control (LC)**

Hans Riemer, Chair
George Leventhal
Marc Elrich

*Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.
Videos are archived and available on-demand 24 hours after the meeting concludes.*

Prepared: 6/22/2015 1:02 PM

T&E

Jun 22

9:30 AM - 3CHR

- (1) • **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)
- (2) • **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements (Hamlin)
- (3) • **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin)

PHED/GO

Jun 22

2:00 PM - 7CHR

- (1) • Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring *(continued)* (Michaelson)
- (2) • **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Site II general development agreement. (6CCR) (Michaelson)

PHED

Jun 22

3:00 PM - 7CHR

- (1) • Executive Regulation 9-15AM, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)
- (2) • Bill 25-15, Economic Development - Reorganization - Montgomery County Economic Development Corporation *(continued)* (Drummer)

- GO**
Jun 25
- 9:30 AM - 3CCR**
- Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)
 - **Bill 8-15**, Taxation - Development Impact Tax - Exemptions (Zyontz)
 - Commission for Women - Counseling and other services (Michaelson)
- Liquor Control**
Jun 26
- 9:30 AM - 3CHR**
- To be determined
- T&E**
Jun 29
- 9:00 AM - 7CHR**
- Update - Corridor Cities Transitway (CCT) (Orlin)
 - Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee (Orlin)
 - Water and sewer category changes (Levchenko)
- PS**
Jun 29
- 2:00 PM - 3CHR**
- Supplemental appropriation - MCFRS - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)
 - **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property (Hamlin)
- HHS/GO**
Jun 30
- 2:30 PM - 3CCR**
- Discussion with Congressman Delaney regarding Social Impact Bonds (McMillan)
- GO**
Jul 2
- 9:30 AM - 7CHR**
- **Bill 30-15**, Taxes - Transportation Impact Tax - Amendments (Orlin)
 - **Bill 39-14**, Ethics - Amendments (Drummer)
- HHS**
Jul 2
- 2:00 PM - 7CHR**
- Discussion - Authorizing provisions regarding advocacy in DHHS Boards, Committees, and Commissions (McMillan)
 - Update - FY16 Library refurbishment level of effort projects: Aspen Hill, Davis, and Little Falls Libraries (Yao)
- GO/ED**
Jul 13
- 9:30 AM - 7CHR**
- Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)
- ED**
Jul 13
- 11:30 AM - 7CHR**
- Update - College's and MCPS' efforts to improve developmental education (Bonner-Tompkins)
- PHED**
Jul 13
- 2:00 PM - 7CHR**
- To be determined

PS Jul 13	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 17-15, Motor Vehicle Towing (<i>continued if needed</i>) (Hamlin)• Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)• Update - Office of Consumer Protection - IT needs assessment (Frag)• Update - Office of Consumer Protection - development of online training program for Common Ownership Communities (Frag)
GO/HHS Jul 16	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 5-15, Contracts and Procurement - Health Insurance Preference (Drummer)
GO Jul 16	10:15 AM - 7CHR <ul style="list-style-type: none">• Executive Regulation 2-15, Adding Definitions to Procurement Regulations (Price)• Bill 21-15, Finance - Renters' Property Tax Relief Supplement (Hamlin)• To be determined
Audit Jul 16	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined
T&E Jul 20	9:30 AM - 7CHR <ul style="list-style-type: none">• Executive Regulation 26-13AM, Impact Tax Credits Clarification (Orlin)• To be determined
PHED Jul 20	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 15-08, Charitable Institutions - Residential Support (Zyontz)• ZTA 15-07, Filling Station - Use Standards (Zyontz)
T&E Jul 22	6:00 PM - 3CHR <ul style="list-style-type: none">• To be determined
HHS Jul 23	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
GO Jul 23	9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 40-14, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (<i>continued</i>) (Drummer)• Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program (Drummer)• Bill 23-15, Contracts - Local Small Business Reserve Program - Amendments (Drummer)• Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)
T&E Jul 27	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
ED Jul 27	9:30 AM - 3CCR <ul style="list-style-type: none">• Update - Board of Education's FY16 Adopted Operating Budget (McGuire)• Update - MCPS Code of Conduct (McGuire)

PHED
Jul 27

2:00 PM - 7CHR

- Aspen Hill Sectional Map Amendment (H-109) needed? (Michaelson)
- **Bill 22-15**, Housing Policy - Income-Restricted Housing Website (Hamlin)
- **Bill 19-15**, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)

**If you need services to participate in any Council activity, please contact us as far in advance as possible:
240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.**